

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 13, 2013

The City of Taylorsville City Commission held a Special Meeting on Thursday, June 13, 2013 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk

Roxann Thompson, Co-Treasurer
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 - ***Public Hearing 2012-2013 Municipal Road Aid Fund***

The amended uses of the Municipal Road Aid Funds were discussed and made available for public comment. The original \$25,000 was to be used for: Crume Ct. Drainage - \$5,000, Park Alley - \$5,000, Maple St. Improvements - \$15,000. The proposed change was to utilize the same \$25,000 for the upgrade to the streets in Highview Subdivision. There was no public comment on the amended use.

Item #3 – ***Budget FY13 Amendment – Ordinance #340 (Second Reading)***

Clerk Biven presented the second reading of the proposed budget amendment. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Budget Amendment for FY 13. Motion carried 5-0.**

Item #4 - ***Budget FY14 – Ordinance #339 (Second Reading)***

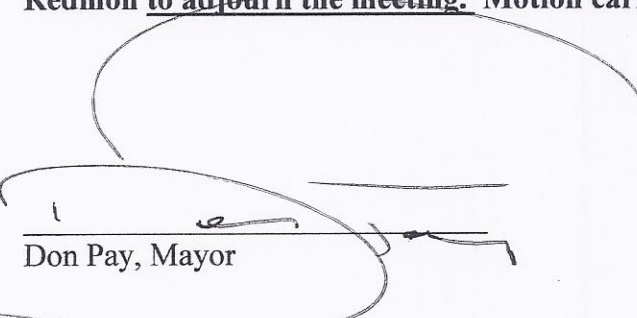
Clerk Biven presented the second reading of the proposed budget for FY 14. Commissioner Redmon wanted to go on record that she believed Annette King was the right person for the position of Main Street Manager, but that the cost of the program was an issue with her. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Budget for FY 14. Motion carried 5-0.**

Item #5 – *Contract for Main Street Manager*

Motion made by Commissioner Ingram and seconded by Commissure Spears to approve the contract with Annette King for the Main Street Manager position. Motion carried 5-0.

ADJOURN MEETING

Item #6) – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk